Subject: Re: Fwd: San Pedro Property Owners' Alliance Board Meeting Notice
From: Greg Morena <greg@est1977group.com>
Date: 06/03/2017 12:00 PM
To: James Allen <james@randomlengthsnews.com>
CC: alan johnson <AlanJ@victory-group.com>, Lorena Parker <lparker@sanpedrobid.com>

Thx for input.

LP, can you please bring this email to next agenda setting meeting? We will have a newly elected exec board, good time to discuss new systems. Thx

On Jun 2, 2017 5:54 PM, "James Allen" <james@randomlengthsnews.com> wrote:

> Alan and Greg, Pertaining to our discussion the other night here are some concerns I have with the agendas that the PBID produces. The below items were taken from your most recent agenda my concerns are in **Bold face**
>
> 7.2 Presentation by LA County Department of Public Works on San Pedro Courthouse project– **Who is presenting?**
>
> 7.3 Motion to request usage of gated parking area in Old San Pedro Courthouse building along with
>
> commitment to provide additional security– **Who is providing security- the LACo or PBID? If it is the PBID then it should have an estimated $ amount attached to this item**
>
> 7.4 Motion to support Pappy's Restaurant CUP and submit letter to Planning and Zoning Department– **preferably there would be a letter attached to this item that is pre-written**
>
> 7.5 Motion to authorize Executive Director to approve personnel changes and salary negotiations– **personnel changes and salary negotiations are one of the few areas that can be held in closed session.**
>
> 7.6 Motion to re-do planters using permeable rock planters as funding permits- **Is there a cost attached to this item?**
>
> 7.7 Presentation regarding promoting downtown San Pedro by Jack Baric- **If there is a dollar amount being requested or there is a written proposal there should be more specific information in the agenda with the proposal attached.**

The general guide line for agendas is that you list the item, with a description and a budget amount if there is one. The best practice is to say who is bringing the motion or from which committee the motion is coming from. And if there are letters, proposals or supporting documents to provide them as an addendum or attachments.

Thank you,
James Preston Allen, Publisher

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What sets RLn apart from the rest? **IT'S THE CONTENT!**

---------- Forwarded message ----------
From: **Lorena Parker** <lparker@sanpedrobid.com>
Date: Fri, Jun 2, 2017 at 12:04 PM
Subject: San Pedro Property Owners' Alliance Board Meeting Notice
To: Lorena Parker <Lparker@sanpedrobid.com>

Good afternoon,

The next SPPOA Board meeting will be on Wednesday, 6/7/17. For your convenience, the agenda is attached.

Best regards,

Lorena Parker
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San Pedro Property Owners' Alliance
San Pedro Historic Waterfront
Business Improvement District
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